

STRUCTURAL PEST CONTROL BOARD

ANNUAL MEETING

NOTICE

FRIDAY
OCTOBER 20, 2006
9:00 A.M.

SPORTSMEN'S LODGE HOTEL
12825 VENTURA BLVD.
STUDIO CITY, CA 91604
(818) 769-4700

Contact Person: Susan Saylor
(916) 561-8700

AGENDA

Order of business and times are subject to change

9:00 AM

- I. ROLL CALL
- II. REINSTATEMENT HEARING
 - A. MIKE GOETTIG – FR 34916, Branch 2

10:00 AM

- III. FLAG SALUTE
- IV. APPROVAL OF MINUTES OF THE APRIL 21, 2006, AND JULY 20 AND 21, 2006, BOARD MEETINGS
- V. EXECUTIVE OFFICER'S REPORT
 - A. UNIT UPDATES
 - B. LEGISLATION
 - C. BUDGET
- VI. RECOMMENDATION TO RELEASE RESEARCH GRANT FUNDS
- VII. ANNUAL REVIEW OF BOARD PROCEDURES
- VIII. STRATEGIC PLAN UPDATE
- IX. RECOMMENDATION TO AMEND THE OCCUPANT'S FUMIGATION NOTICE TO INCLUDE STATEMENT REGARDING OCCUPANT'S AWARENESS OF CONDUITS

- X. LAWS AND REGULATIONS COMMITTEE RECOMMENDATIONS FOR STRUCTURAL PEST CONTROL ACT REORGANIZATION
- XI. PROPOSAL TO RESTRICT THE NUMBER OF REGISTERED COMPANIES A QUALIFYING MANAGER MAY QUALIFY
- XII. WATER QUALITY COMMITTEE UPDATE AND RECOMMENDATIONS
- XIII. BOARD MEETING CALENDAR
- XIV. ELECTION OF OFFICERS
- XV. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
- XVI. CLOSED SESSION
Pursuant to subdivision (c)(3) of Section 11126 of the Government Code, the Board will consider proposed disciplinary actions.

Attendance at this meeting is approved for two (2) hours of continuing education

THE MEETING FACILITIES ARE ACCESSIBLE TO THE PHYSICALLY DISABLED. REQUESTS FOR ACCOMMODATIONS FOR THE DISABLED SHOULD BE MADE TO THE BOARD OFFICE AT 1418 HOWE AVENUE, SUITE 18, SACRAMENTO, CALIFORNIA 95825, (916) 561-8700.

This Agenda can be found on the Structural Pest Control Board Website at www.pestboard.ca.gov